

Date: 29.12.2023**The Manager, DCS
The Bombay Stock Exchange Ltd.**
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai**The Manager
National Stock Exchange of India Ltd.**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051**Ref: Scrip Code: - 530655****Scrip Code: - GOODLUCK****Dear Sir/Madam,****SUB: BOARD MEETING NOTICE AND CLOSURE OF TRADING WINDOW**

As per regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 6th January, 2024 at Corp. Office of the Company, inter-alia, to consider the conversion of warrants into equity shares issued by the Company previously to the person belonging to Promoter category.

In view of the above mentioned forthcoming Board meeting and pursuant to the Company's Code of Internal Control Policies and Procedures for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing into Securities of the Company will remain closed for Designated Persons (and their Immediate Relatives) from today i.e. **Friday, 29th December, 2023** till 48 hours after declaration of the Unaudited Financial Results of the Company for the Quarter ended on December 31, 2023.

This is for your information and record.

Thanking You

For GOODLUCK INDIA LIMITED**RAMESH CHANDRA GARG
DIRECTOR**